

P020000091089

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/21/02--01028--003
*****87.50 *****87.50

SUBJECT: EQUILIBRIX CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MYRIAM COTEN
Name (Printed or typed)

9921 SW 23rd St
Address

Fort Lauderdale, FL 33324
City, State & Zip

954-424-1646
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

FILED
02 AUG 21 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 8/22 2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EQUILIBRIX CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9921 SW 23rd St
Fort Lauderdale, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMMERCE / PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Myriam Cohen, President
9921 SW 23rd St
Fort Lauderdale, FL 33324

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jane Gonsalves
9910 SW 23rd St
Fort Lauderdale, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MYRIAM COHEN
9921 SW 23rd St
Fort Lauderdale, Florida 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jane B. Gonsalves
Signature/Registered Agent

8/12/02
Date

Myriam Cohen
Signature/Incorporator

8/8/02
Date

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TALLAHASSEE, FLORIDA